

MEMO ENDORSED

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Attorneys for Defendants American Express Retirement Plan,  
American Express Company, American Express Company  
Employee Benefits Administration Committee

SCANNED

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

Paula Kritzman, Individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

AMERICAN EXPRESS RETIREMENT  
PLAN, AMERICAN EXPRESS COMPANY,  
AMERICAN EXPRESS COMPANY EMPLOYEE  
BENEFITS ADMINISTRATION COMMITTEE,  
JOHN DOES 1-100,

Defendants.

Civil Action No. 06-CV-0233 (LAK)

FILED  
DISTRICT COURT  
S.D. OF N.Y.  
2006 JUN 26 PM 4:37

**NOTICE OF MOTION TO ADMIT COUNSEL PRO HAC VICE**

PLEASE TAKE NOTICE that upon the annexed Affidavit of Michael L. Banks in support of this Motion and the Certificate of Good Standing annexed thereto, we will move this Court at the United States Courthouse for the Southern District of New York, pursuant to Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York for an Order allowing the admission of Michael L. Banks, a Member of the firm of MORGAN, LEWIS & BOCKIUS LLP and a member in good standing of the Bar in the state of Pennsylvania, as attorney *pro hac vice* to argue or try these proceedings in whole or in part.

ORDERED

LEWIS A. KAPLAN, USDJ

Dated: New York, New York  
June 26, 2006

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP

By:



Tamara Garnes Mata (TM-8051)

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